

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
JANUARY 2016**

JANUARY 11, 2016 WORK SESSION & VOTING SESSION:

Chairman Bullard led the Pledge of Allegiance.

Call to Order: Chairman Bullard called the Work Session to order at 5:00 p.m.

Roll Call: Commissioners Deering, Smith, Human, Britt, and Chairman Bullard were present.

Chairman's Comments: Chairman Bullard asked the Board to consider funding the placement of Purple Heart Highway signs along I-20. He then mentioned that discussions have taken place about consolidating the regular meetings back to one meeting a month, and he asked the Commissioners to think about it.

Minutes: The Minutes from the December 2015 Regular Monthly Meeting. The Chairman inquired with the Commissioners to determine if any corrections were necessary. No corrections were noted. Commissioner Smith motioned to approve the minutes from the December 2015 Regular Monthly Meeting Commissioner Britt seconded. Motion carried unanimously.

Planning & Zoning:

Final Plat Approval – Oconee Land Development, Horseshoe Bend – Section V: The Commissioners reviewed a request from Oconee Land Development Co., LLC for Final Plat approval of Horseshoe Bend, Section V, Lots 126-133 & 135-142. The proposed project is 16.35 acres and contains 16 lots. Commissioner Human motioned to approve the Final Plat request submitted by Oconee Land Development Company for Horseshoe Bend, Section V, Lots 126-133 & 135-142 totaling 16 lots in Reynolds Plantation from 16.35 acres of land. Commissioner Britt seconded. Motioned carried unanimously.

Final Plat Approval – Oconee Land Development, Long Cove: The Commissioners reviewed a request from Oconee Land Development Co., LLC for Final Plat approval of Long Cove, Lots 101-121. The proposed project is 16.57 acres and contains 21 lots. Commissioner Human motioned to approve the Final Plat request submitted by Oconee Land Development Company for Long Cove, Lots 101-121, creating 21 lots in Reynolds Landing from 16.57 acres of land. Commissioner Britt seconded. Motioned carried unanimously.

Business Items:

Appointment of a Vice-Chairman of the Board of Commissioners: The Board considers the appointment of a Vice-Chairman each year during the month of January to serve as the Vice Chairman of the Board for the calendar year. Commissioner Britt motioned to designate Commissioner Jeffery Smith as the Vice-Chairman of the Board of Commissioners for calendar year 2016. Commissioner Deering seconded. Motioned carried unanimously.

Development Authority Appointment: The Commissioners received information that Vincent Lewis resigned his position effective October 26, 2015. Mr. Lewis served as a County representative on the Greene County Development Authority. Notices were distributed to solicit interest in the vacancy. Commissioner Britt motioned to appoint to Robert Moran to the Greene County Development Authority to serve the remaining portion of the term vacated by the resignation of Vincent Lewis ending June 30, 2016. Commissioner Smith seconded. Motioned carried unanimously.

Establishing Qualifying Fees for County Offices: Georgia Law requires that the county governing authority establish qualifying fees for county offices during election years. The fees must be set by February 1, 2016 for this year's elections. Commissioner Deering motioned to adopt Resolution Number 2016.1.11 (a) Establishing Qualifying Fees for 2016 County Elections, and to waive the reading of the Resolution. Commissioner Smith seconded. Motioned carried unanimously.

Memorandum of Understanding – Drug Court: The Commissioners discussed and received clarification from Ocmulgee Judicial Circuit Judge Brenda Trammell regarding how funding from the Drug Abuse Treatment and Education Fund will be used to support the Drug Court. Commissioner Smith motioned to adopt the Memorandum of Understanding between the Ocmulgee Judicial Circuit Adult Treatment Court Collaborative and the Greene County Board of Commissioners. Commissioner Deering seconded. Motioned carried unanimously.

Amendment to the Alcoholic Beverage License Ordinance: The Commissioners discussed changes to the County's Alcoholic Beverage License Ordinance to make County setback distances more reflective of state law. Commissioner Britt motioned to approve the amendment to Chapter 6 of the Code of Greene County, Georgia regarding regulations on the sale of alcoholic beverages. Commissioner Deering seconded. Motioned carried unanimously.

Resolution to Declare Surplus Property: The Board has discussed the possibility of disposing of the real property that was acquired by the Development Authority as part of the economic development project pursued in 2014. The Development Authority has subsequently conveyed the property to the Board of Commissioners. In order to dispose of the property, the Board must first declare the property as surplus. Commissioner Human motioned to approve Resolution Number 2016.1.11 (b) declaring certain property as surplus property and authorizing the disposal of such property, and to waive the reading of the Resolution. Commissioner Britt seconded. Motioned carried unanimously.

Authorization to Bid Road Construction Project: The Commissioners discussed a project to improve the flow of traffic in the Carey Station Road area around Lake Oconee Academy and West Lake Road. Commissioner Human motioned to authorize the bidding of a project to construct roadway infrastructure improvements in the Carey Station Road area in connection with a commitment from the Georgia Department of Transportation through the LMIG Program that provides up to \$ 500,000.00 towards the project. Commissioner Deering seconded. Motioned carried unanimously.

Revision to Local Legislation – Board of Elections: The Commissioners discussed amending local legislation to the Board of Elections and Registration to remove the word "full-time" from before the "Elections Supervisor." Commissioner Deering motioned to adopt Resolution Number 2016.1.11 (c) seeking a revision to local legislation, House Bill 234, to amend the provisions in place that established the Board of Elections and Registration, and to waive the reading of the Resolution. Commissioner Human seconded. Motioned carried unanimously.

Revision to Local Legislation – Retiree Health Insurance: Commissioner Smith motioned to adopt Resolution Number 2016.1.11 (d) seeking a revision to local legislation, House Bill 675, to amend the provisions in place that affords an option for retiree health insurance coverage, and to waive the reading of the Resolution. Commissioner Britt seconded. Motioned carried unanimously.

Executive Session: None

Adjournment: Chairman Bullard adjourned the meeting at 5:29 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 11th day of February, 2016.

Ed Bullard, Chairman

Jimmy Britt, Vice-Chairman

Angela Walker Deering, Commissioner

Jonathan Human, Commissioner

Jeffery L. Smith, Commissioner